

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: September 15, 2010

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: September 22, 2010 - Town Council Special  
Meeting re Tanyard Brook project  
September 29, 2010 - Town Council Meeting  
October 20, 2010 - Town Council Meeting

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Executive Session - March 24, 2010 (sealed - Council only)
2. Town Council Special Meeting - July 27, 2010
3. Town Council Meeting - August 18, 2010
4. Tri-town Special Council Meeting - August 25, 2010
5. Town Council Meeting - July 28, 2010  
(preliminary - action items only), **continued from August 18, 2010**

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Harbor Commission - August 2, 2010

2. Bristol Housing Authority - June 10, 2010
3. Board of Fire Engineers - August 2, 2010
4. Mosaico CDC Board of Directors - July 16, 2010
5. Animal Shelter Capital Project Committee - July 15, 2010
6. Board of Fire Engineers - August 30, 2010
7. East Bay Energy Consortium - August 16, 2010
8. Fourth of July Committee - October 13, 2009
9. Fourth of July Committee - November 18, 2009
10. Fourth of July Committee - January 5, 2010
11. Fourth of July Committee - February 17, 2010
12. Fourth of July Committee - March 11, 2010
13. Fourth of July Committee - April 7, 2010
14. Fourth of July Committee - May 6, 2010
15. Fourth of July Committee - May 17, 2010
16. Fourth of July Committee - June 9, 2010
17. Fourth of July Committee - June 22, 2010
18. Historic District Commission - August 5, 2010

B. OLD BUSINESS

1. Dominic Raiola, 45 Shore Road re flooding from recent storm (spring 2010), **continued from August 18, 2010**
2. Ardy Jagne, d/b/a My Shisha Café, 261 Wood Street - request for a Victualling License, **continued from August 18, 2010**
3. Raymond F. Brierly, d/b/a Bristol Kayak Center, 251 Thames Street - request for permission to park a trailer for the storage

of kayaks, adjacent to the State Street boat ramp, from April 1<sup>st</sup> through October 31<sup>st</sup>,  
**continued from August 18, 2010**

4. Chairman Marshall - request to schedule and invite the public to a ribbon cutting ceremony for the new Fire Department Headquarters, **continued from August 18, 2010**
5. (Sandra Mack, Esq., BCWA Counsel to Town Solicitor Ursillo) re revised RFP for performance audit of the Bristol County Water Authority operations
6. Council Clerk Cirillo re LNG Matching funds to Save the Bay
7. Councilman Herreshoff re Animal Shelter project
8. Councilman Herreshoff re curbing on Ferry Road
9. Councilman Herreshoff re "Streetscape" concerning the Department of Transportation Hope Street Project

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Ordinance #2010-03, CHAPTER 28, Zoning, Articles I through XI, Divisions 1 through 6, Sections 28-1 through 28-411, (various amendments to the Zoning Ordinance), **2<sup>nd</sup> reading for adoption (continued from August 18, 2010 concerning only proposed Section 28-150 (j), Special use standards for wind energy conversion systems)**

D. ORDINANCES

1. Ordinance #2010-03, CHAPTER 28, Zoning, Articles I through XI, Divisions 1 through 6, Sections 28-1 through 28-411, (various amendments to the Zoning Ordinance), **2<sup>nd</sup> reading for adoption (continued from August 18, 2010 concerning only proposed Section 28-**

**150 (j), Special use standards for wind energy conversion systems)** (see item C1 also)

2. Ordinance #2010-14, CHAPTER 8, Boats, Docks and Waterways, Article II, Harbor Regulations, Section 8-69, Permitting of outhauls, **2<sup>nd</sup> reading for adoption**
3. Ordinance #2010-15, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places, (Franklin Street), **2<sup>nd</sup> reading for adoption**
  - a. Raymond Cordeiro and Oryann Lima, 73 Franklin Street re request to amend proposed Ordinance #2010-15
4. Ordinance #2010-16, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-35, Designated residential parking streets, (State Street and Wood Street), **2<sup>nd</sup> reading for adoption**
5. Ordinance #2010-17, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times, (one space across from 38 Congregational Street), **1<sup>st</sup> reading**
6. Ordinance #2010-18, CHAPTER 17, Offenses and Miscellaneous Provisions, Article I, In General, (new) Section 17-9.3, Underage possession and consumption of Alcohol

**(CA) E. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for August, 2010

**(CA) F. APPOINTMENTS**

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments
  - a. Fourth of July Committee
    1. Patricia Squatrito, Corresponding Secretary, Fourth of July Committee re proposed 2010-2011 membership list
  - b. Economic Development Commission (2) (terms to expire September, 2013)
    1. E. Keith Maloney, 60 Van Wickle Lane - interest/reappointment
    2. Keith Maloney, Chair, Economic Development Commission re David Parker, 1<sup>st</sup> alternate member

G. LICENSING BOARD - NEW PETITIONS

1. Ardy Jagne, d/b/a My Shisha Café, 261 Wood Street - request for a Victualling License, **continued from August 18, 2010** (see item B2 also)

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

J. PETITIONS - OTHER

1. Victoria Palmer, 274½ Wood Street re claim for property damage
2. Allstate Property and Casualty Insurance Company, for Hazelanne Sousa, 1014 Hope Street, Apt. M6 re claim for property damage
3. Pamela Burns, 82 Washington Street - request for a handicap parking space across from residence
  - a. Recommendation - Town Administrator and Director of Public Works
  - b. Recommendation - Police Chief

4. David Williams, d/b/a Daily Bread, 87 Gooding Avenue, f/k/a Bristol Bakery - request for recognition re change of establishment name
5. (Ronald) Ron Rodrigues, Member, Redevelopment Agency re proposed ordinance concerning the establishment of "Local Tax Credits For Historic Residences"
6. Kerry Tyson, 30 Walley Street - request to designate Walley Street as a two-way street with a dead end at its intersection with Hope Street

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Joe (Arruda), (President), Save Bristol Harbor - request for Council to schedule a special meeting re Save Bristol Harbor's 2009 and preliminary 2010 Bristol Harbor Water Results
2. Town Administrator Mederos re report on efforts concerning expansion of recycling operations
3. Lori L. Hagan, Providence Second Deputy City Clerk - request for support of resolution recognizing the month of September as "Ovarian Cancer Awareness Month"
4. Director of Community Development Williamson re request for the authorization of funds to match Grant received for the construction of a transient dock at Rockwell Dock
5. Roy Leffingwell, Scoutmaster, Troop 6 re announcement of Eagle Scout Court of Honor for Kevin Spencer on September 19, 2010
6. Peter G. Collias, attorney for Copley Operating Group, LLC, d/b/a Ricc's Ristorante, 200 Gooding Avenue re temporary interruption of business operation

L. BILLS & EXPENDITURES

1. Bid #702 - Road Resurfacing, Contract 1

2. Bid #703 - Road Resurfacing, Contract 2
3. Bid #704 - Design & Installation of Turn-Key Solar Array (time extended until October 20, 2010)
4. Bid #705 - 2010 Fall Tree Planting
5. Bid #706 - Drainage Improvements, Cedar Park Project
6. Bid #707 - Replacement of Doors/Windows, Defiance Fire Station
7. Bid #708 - Masonry Restoration, Ever Ready Fire Station

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this item on file."**

P. PROCLAMATIONS & CITATIONS

1. Commendation - Marc Rabideau, Eagle Scout Court of Honor
2. Commendation - Connor White, Eagle Scout Court of Honor

**(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and filed by Council)**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Coastal Resources Management Council - Semi-Monthly Meeting, August 24, 2010 (amended 8-17-2010)
2. Coastal Resources Management Council - August 2010 Calendar
3. Council Clerk Cirillo to Director of Parks and Recreation Burke re letter in support of Town's Tiger II Grant application for the rehabilitation of Poppasquash/Asylum Road

4. Council Clerk Cirillo to Marcia MacClary, Director Public Affairs, Weaver's Cove Energy re submission of questions and request for possible dates to schedule question and answer forum concerning Weaver's Cove LNG project
5. Reimbursement Resolution re expenditure of funds prior to issuance of Bonds for the Animal Shelter project (signed copy)
6. Ronald J. Rodrigues, CPA, 209 Hope Street to Susan C. Church, Staff Assistant, Historic District Commission re response to July 1, 2010 letter received by the Historic District Commission concerning work completed at 10 Summer Street
7. Town Administrator Mederos to Ron Blanchard, Site Engineering, Inc. re award of RFP #701 - Engineering Consultant Services for Animal Shelter Site Evaluation
8. Town Administrator Mederos to Anthony Davidson, Coastal Recycling, Inc. re award of Bid #696 - Condominium Complex Recycling Collection
9. Town Treasurer Goucher to Manuel Metz, 12 Vantage Point Drive re denial of claim
10. Town Administrator Mederos to Alan A. Nunes, President, Anthony A. Nunes, Inc. re award of Bid #688 - (Sub-Contract Renovations to) 9 Court Street, Ramp & Stairs, (and Railing) (as amended)
11. Town Administrator Mederos to Jean Truax, Truax Corporation re award of Bid #700 - Phase III Cleaning and CCTV Inspection of Gravity Sewer
12. Coastal Resources Management Council - September 2010 Calendar
13. Warrant - Richard Scott Medeiros, Harbor Commission Advisory Committee
14. Warrant - Anthony D. Murgo, Harbor Commission Advisory Committee



15. Warrant - Robert S. Hamel, Harbor Commission Advisory Committee
16. Warrant - Jeffrey Luiz, Post Retirement Benefits Fund - Board of Trustees
17. Denise Panichas, Executive Director, The Samaritans of Rhode Island re thank you for support
18. Grady Miller, Narragansett Town Manager re resolution in opposition to unfunded mandates
19. Trustee approved Mount Hope Trust By-Laws Revisions (Final Version approved by Town Council August 18, 2010)
20. Robert A. Smith, P.E., Deputy Chief Engineer, RI Department of Transportation to Town Administrator Mederos re list of local roadway damage related to the March 30, 2010 storm eligible for Federal Highway Administration funding

**(CA)** RR. DISTRIBUTIONS/NOTICE OF MEETINGS  
(office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Bristol Warren Regional School District - Schedule of Meetings, Week of August 16, 2010
2. Bristol Warren Regional School Committee - August 16, 2010
3. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - August 16, 2010
4. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - August 16, 2010
5. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - August 19, 2010

6. Animal Shelter Capital Project Committee - August 26, 2010 (continued from August 19, 2010)
7. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - August 25, 2010
8. Bristol County Water Authority Audit Finance Committee - September 1, 2010
9. Bristol County Water Authority Engineering Committee - September 1, 2010
10. Bristol County Water Authority Public Relations/Personnel Committee - September 1, 2010
11. Bristol County Water Authority Board of Directors - September 15, 2010
12. Bristol County Water Authority Public Relations/Personnel Committee - September 1, 2010 (revised)
13. Bristol Warren Regional School District - Schedule of Meetings, Week of August 30, 2010
14. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - August 30, 2010
15. Bristol Warren Regional School District - Schedule of Meetings, Week of September 6, 2010
16. Harbor Commission - September 13, 2010
17. Bristol Warren Regional School District - Schedule of Meetings, Week of September 13, 2010
18. Bristol Warren Regional School Committee personnel/Contract Negotiation Subcommittee - September 14, 2010

S. TOWN SOLICITOR

1. Town Solicitor Ursillo to Town Treasurer Goucher re 24 Verndale Circle real estate closing
  - a. Resolution re conveyance of property located at 24 Verndale Circle to Generations, LLC
2. Motor Vehicle Excise Tax Appeal Form
  - a. Tax Assessor Spagnolo to Town Administrator Mederos re above-mentioned Form

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. CORDEIRO
3. PARELLA
4. BARBOZA
5. HERRESHOFF

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

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**CITIZENS PUBLIC FORUM**

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ADJOURNED: \_\_\_\_\_

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